

**HIGHLINE COMMUNITY COLLEGE
COMMUNITY COLLEGE DISTRICT 9**
Des Moines, Washington
BOARD OF TRUSTEES' MEETING

AGENDA

June 9, 2011

| | | | |
|------------|---------------|-------------|------------|
| 8:00 a.m. | Study Session | Building 25 | Room 411 |
| 10:00 a.m. | Meeting | Building 25 | Board Room |

1. Call to Order
2. Roll Call
3. Approve Minutes of Regularly scheduled Meeting of May 12, 2011.
4. Correspondence
5. Standing Reports
 - a. Associated Students of HCC
 - b. Washington Public Employees' Association
 - c. Highline College Education Association
 - d. Faculty Senate

Olga Afichuk, President
Amy Lanser, Chief Job. Rep.
Ruth Windhover, President
Tommy Kim for Buzz Wheeler
6. Action Items
 - a. Election of Officers for the Board of Trustees for 2011-2012
 - b. Approval of Student and Activities Budget for 2011-2012
 - c. Resolution 96-2011 (Pertaining to International Student Programs Contract)
 - d. Resolution 97-2011 (Pertaining to Authority to Expend Funds)
 - e. Resolution 98-2011 (Pertaining to City of Federal Way Small Business Development Svcs.)
 - f. President's Contract
7. Area Reports:

| | |
|---------------------------|--------------|
| General Administration | Larry Yok |
| Instruction | Jeff Wagnitz |
| Institutional Advancement | Lisa Skari |
| Student Services | Toni Castro |
8. Discussion
9. President's Remarks
10. Unscheduled Business
Persons wishing to testify must sign up and limit testimony to three minutes.
11. New Business
12. Adjournment

MISSION STATEMENT

We deliver innovative education and training opportunities to foster your personal and professional success in our multicultural world and global economy. We help you build a better future.